

Electric Utilities Task Group
Monday, May 19, 2014
Town Hall, Old Town Road
12:30 p.m.

Present: Bill Penn, Everett Shorey, Barbara MacMullan. Also present were Dave Milner from BIPco, Councilor Gary Ryan, Bryan Wilson, Deepwater Liaison, Town Manager Nancy Dodge, Lars Trodson, Block Island Times and Bonny Ryan to take the minutes.

Meeting was called to order by Ms. MacMullan at 12:30 p.m.

1. Public Input – none

2. Approval of minutes of April 28, 2014 – Minutes were approved as written in a motion by Bill Penn and seconded by Everett Shorey.

Ayes 3 (Penn, Shorey, MacMullan) Nays 0

3. Deepwater Update – Mr. Wilson reported:

- Permits had been issued
- CRMC endorsed the project

There were questions about the decommissioning plan and a discussion about the takeover of Alstom.

4. National Grid/FERC proceeding update

An informational meeting had occurred but there was no formal filing yet. There was a discussion about rate allocation of costs between National Grid and BIPco customers. Question of whether State Law would be binding.

5. Review of the list of future electric rate case issues.

Discussed were things that EUTG/Council should keep an eye on.

FERC issues should be added to the list.

Revisit the issues of purchase power by looking at Pascoag and the Washington County Regional Co-op.

Next meeting: June 23, 2014

Meeting was adjourned at 1:04 in a motion by Barbara MacMullan, seconded by Everett Shorey and voted unanimously.

Minutes accepted: 6/23/2014

Bonny Ryan